



The Tennessee Sunshine Law Passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

TENNESSEE DEPARTMENT OF HEALTH

MEMORANDUM

Date: October 25, 2006

To: Andrea Turner, Media Relations Coordinator
Stephania Willeby, Commissioner's Office
Judy Eads, Assistant Commissioner, Bureau of Health Licensure and Regulation

From: Joseph Phillips, Director

Name of Board: **EMERGENCY MEDICAL SERVICES**

Date of Meeting: November 29, 2006

Time: 9:00 a.m. Central Time

Place: 227 French Landing Drive, Board Meeting Room # 1
Nashville, TN 37243

1. Introduction and Minutes
 - a. Introduction of New Board Members
 - b. Recognition of Former Board Members
 - c. Approval of Minutes from the September 13 meeting
2. Report from Tennessee Professional Assistance Program
3. Report from the Office of General Counsel
 - a. Conflict of Interest Policy
 - b. Advisory Attorney Report
4. Report from the Regulatory Manager
5. Vote on Amendments of Rules from November 21, 2006 Rulemaking Hearing
Amendments of Rules Amendments to Rules 1200-12-1-.04 Emergency Medical Technician and 1200-12-1-.12 Authorization of EMT and EMT-Paramedic Instructor/Coordinators
6. Consent Orders:

Penny Ross Harp, Cross Plains	EMT-Paramedic	Lic. No. 22664
Audra Ann Wilkins Campbell, Nashville	EMT-IV	Lic. No. 30531
Sharee L. Lambdin, Knoxville	EMT- Paramedic	Lic. No. 24464
John G. Wilber, Portland	First Responder	
Angela D. Gilmore, Bartlett	EMT-Paramedic	Lic. No. 27535
Thomas Clyde Ledford, Watauga	EMT-IV	Lic. No. 24209
Rachel J. Mathis, Lebanon	EMT-IV	Lic. No. 26565
Thomas R. Mathis II, Lebanon	EMT-Paramedic	Lic. No. 14593
7. Report and Recommendations on EMT-Paramedic Training Program Accreditation
Chattanooga State Technical Community College

8. Committee Reports:
 - Clinical Issues Committee
 - Air Ambulance Committee
 - Education Committee
 - Trauma Care Advisory Council
9. Division Reports and/or requests from the Director and Staff
 - Director's Report
 - EMS Medical Director's Report
 - Director of EMS Personnel Licensure and Education
 - Director of Ambulance Service Licensure